

**CITY COUNCIL
MINUTES
JULY 17, 2018**

Mayor Ed Hagnauer called the regular meeting to order of the city council at 7:06 p.m.

ATTENDANCE ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Pickerell, Elliott, Clerk Whitaker and Mayor Hagnauer were present. Petrillo was absent.

MOTION By Williams, second by Pickerell to approve the minutes from the City Council Meeting on July 3, 2018. ALL VOTED YES. Motion carried.

MOTION By Elliott, second by McDowell to suspend the rules and place on final passage an Ordinance to authorize a not-for-profit corporation to place and maintain flower pots on the 1800 Block of State Street.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Pickerell and Elliott. ALL VOTED YES. Motion carried.

FINAL PASSAGE: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Elliott to place on file the Building & Zoning Monthly Report for June 2018. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Thompson to place on file the Board of Appeals Agenda for August 1, 2018. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Davis to place on file the Plan Commission Agenda for August 2, 2018. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Elliott to concur with the Graphic Review Board and the approval for a non-conforming sign at 2861 Madison Ave, for Granite City Urgent. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Davis to place on file the Plan Commission Agenda for July 5, 2018. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Williams to place on file the Plan Commission Minutes from July 5, 2018. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Thompson to concur with the Plan Commission and approve the petition for a Veterinary Animal Hospital and Clinic at 4300 & 4306 Nameoki Road.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Pickerell to approve the Board of Appeals Minutes from July 11, 2018. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Elliott to concur with the Board of Appeals and approve the request for a 5 foot variance on the east side of the property for construction of a carport attached to the existing garage, at 2583 Stratford Lane. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Elliott to concur with the Board of Appeals and approve the 0 foot variance side setback from the property line in the south west corner of the parcel for construction of a metal garage at 2443 Delmar Ave. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Davis to concur with the Board of Appeals and approve the thirteen (13) foot front setback variance on the south side of the property for the purpose of constructing a twenty (20) foot x twenty (20) carport attached to the existing garage, at 2125 St Claire Ave. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Williams to concur with the Board of Appeals and approve a zero (0) foot front setback variance for a fence in the front yard at 2833 Circle Dr. ALL VOTED YES. Motion carried.

MOTION By Schmidtke, second by McDowell to place on file letter from Board of Fire and Police Commissioners regarding the hire date for Ronald Barrios to the Police Department. ALL VOTED YES. Motion carried.

MOTION By Schmidtke, second by Pickerell to place on file the Fire Department Monthly Report for June, 2018. ALL VOTED YES. Motion carried.

MOTION By Williams, second by Simpson to suspend the rules and place on final passage an Ordinance to purchase Cyber Coverage from Great American Spirit Insurance Company.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Pickerell and Elliott. ALL VOTED YES. Motion carried.

FINAL PASSAGE: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Williams, second by Simpson to approve a Resolution to amend an Agreement with Corporate Claims Management for Claims Adjustment Services.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Williams, second by Davis to give the attorneys authority to proceed as directed by the Council in closed session.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Williams, second by Pickerell to place on file the Insurance & Safety Committee Meeting Minutes for July 3, 2018 and for the Closed Minutes to remain closed for six months. ALL VOTED YES. Motion carried.

MOTION By Jackstadt, second by Thompson to suspend the rules and place on final passage an Ordinance to declare a vacancy in the Office of Fifth Ward Alderman.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Pickerell and Elliott. ALL VOTED YES. Motion carried.

FINAL PASSAGE: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Jackstadt, second by McDowell to place on file the Economic Development Committee Minutes for July 3, 2018. ALL VOTED YES. Motion carried.

MOTION By Simpson, second by McDowell to suspend the rules and place on final passage an Ordinance Establishing May 1, 2018-April 30-2019 Salaries for appointed City Officials who are not members of Collective Bargaining Units.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Pickerell and Elliott. ALL VOTED YES. Motion carried.

FINAL PASSAGE: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Simpson, second by Jackstadt to place on file the Treasurers Report for April, May, and June of 2018.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Simpson, second by Elliott to place on file the Payroll for the period ending July 15, 2018 in the amount of \$710,643.97.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Simpson, second by Jackstadt to place on file the Finance Committee Minutes from July 3, 2018. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Jackstadt to award Alderman Simpson with a plaque for his service to the City of Granite City as 5th Ward Alderman. ALL VOTED YES. Motion carried.

MOTION by Thompson, second by Schmidtke to adjourn the City Council Meeting at 7:15 p.m. Motion carried.

MEETING ADJOURNED

**ATTEST
JUDY WHITAKER
CITY CLERK**